

RECORD OF PROCEEDINGS

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)**

Held: July 5, 2023, 5:30 p.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

Robert Guevara, President
Michael Paul, Vice President
Ryan Flood, Treasurer
Richard Wenzel, Secretary
Wayne Reorda, Asst. Secretary

Also present were:

Jim Nikkel; Meridian Service Metro District
Eileen Krauth; Meridian Service Metro District
Ron Fano; Spencer Fane (via teleconference)
Tom Kerby; Tech Builders
Raul Guzman; Tech Builders
Calley Wenzel; Resident
Bill Gessner; Resident
My-Chau Kierce; Resident
Paul Simons; Resident
Jay Adams; Resident
Judlissa Adams; Resident
Susan Sharpton; Resident

- Call to Order** A quorum of the Board was present, and the Directors confirmed their qualification to serve. The meeting was called to order at 5:30 p.m.
- Disclosure Matter** Mr. Fano noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.
- Approve Agenda** The Board reviewed the Agenda. A motion was made to approve the agenda as presented. The motion was seconded and approved by unanimous vote of Directors present.
- Approve Minutes** The Board reviewed the June 7, 2023, Board Minutes. Director Wenzel requested a correction to the spelling of resident Calley Wenzel's name. A motion was made and seconded to approve the minutes as noted. The motion was approved by unanimous vote of Directors present.

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- Visitor Comments** Resident Paul Simons expressed his appreciation for the evening meeting.
- Financial Items** Approval of Payment of Claims: Mr. Nikkel briefly reviewed the claims presented for approval at this meeting represented by check numbers:
MRMD: 02441-02447 totaling \$20,371.58
A motion was made and seconded to approve the MRMD payment of claims. The motion was approved by unanimous vote of Directors present.
- Consider MRMD Resolution 23-01 Extending Filing of 2022 Audit: Mr. Nikkel introduced the item and explained the auditor’s reasons for desiring to extend the filing deadline for the 2022 audit until September 30, 2023. A motion was made to approve the resolution as presented. The motion was seconded and approved by unanimous vote of Directors present.
- Conduct Public Hearing on Proposed MRMD 2018 Subdistrict 2022 Budget Amendment: Mr. Nikkel discussed the need for a budget amendment and answered several questions relating to the item. A motion was made to open a public hearing on the matter, and the motion was seconded and approved by unanimous vote of Directors present. Several residents provided feedback on the process relating to the proposed budget amendment. After public input was heard, a motion was made to close the public hearing, and the motion was seconded and approved by unanimous vote of Directors present.
- Consider MRMD Resolution 23-02 Proposed MRMD 2018 Subdistrict 2022 Budget Amendment: A motion was made to approve the resolution as presented. The motion was seconded and approved by unanimous vote of Directors present.
- Developer Items** Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities.
- Continued record-setting rainy weather has slowed progress on Rolling Hills Ranch III, The Estates, Rolling Hills Ranch II, and The Sanctuary. Construction crews are moving forward as they are able.
 - Director Paul asked a question relating to the process of filing and resolving a DRC-related complaint. Mr. Guzman and Mr. Gessner provided some feedback.
- Director Items** Discussion relating to starting meetings with the Pledge of Allegiance. After discussion, a motion was made and seconded to begin MRMD meetings with the Pledge of Allegiance. The motion was approved by unanimous vote of Directors present. MSMD staff will procure a flag for the Board’s use.

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Discussion relating to ending meetings with a motion to adjourn. After discussion, a motion was made and seconded to end meetings with a motion to adjourn. The motion was approved by unanimous vote of Directors present.

Discussion relating to including a public discussion relating to the roles of the different metro districts and the DRCs. The discussion will be placed on the August meeting agenda.

Discussion relating to moving the 2023 budget workshop from November to a meeting earlier in the year. Mr. Nikkel explained the existing budget schedule, which is based on statutory deadlines and the interaction between the MSMD and MRMD budgets. No action was taken.

Legal Items

A motion was made, seconded and approved by unanimous vote of directors present to open an executive session pursuant to C.R.S. 24-6-402(4)(b) to confer with attorney for the district for the purpose of receiving legal advice regarding conflicts of interest.

A motion was made, seconded and approved by unanimous vote of directors present to close the executive session.

Out of executive session, a motion was made, seconded and approved to seek new legal council for MRMD.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 6:40 p.m.

The next regular meeting of the Board is scheduled for August 2, 2023 at 5:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting